

27 January 1964

Captain W.P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (6)
PIO EMIL BELLOCCHIO
AKA TONY BELLOCCHIO

Sir:

Pursuant to the instructions of Captain W.P. Gannaway an investigation was conducted with the following results.

SUBJECT, a known associate of JACK RUBY, resides at 2626 CAMELLIA, telephone number WH-6-7578, with his wife, CANCETTA. SUBJECT was born August 22, 1892, in the country of ITALY. SUBJECT has been employed by NEIMAN-MARCUS COMPANY, MAIN and ERVAY STREETS, telephone number RI-1-6911, as a jeweler. From 1947-49 SUBJECT was employed by MYER BROTHERS JEWELERS, 22ND WEST 33RD STREET, NEW YORK CITY, NEW YORK. From 1950-53 SUBJECT was employed by W.E. GREENFIELD JEWELERS, 64 WEST 48TH STREET, NEW YORK CITY, NEW YORK. SUBJECT has also been employed by LINZ JEWELERS, 1608 MAIN STREET, date unknown. SUBJECT formerly resided at 2 DAHL COURT, BROOKLYN, NEW YORK.

The indices of the Records Bureau of the Dallas Police Department were searched with negative results regarding SUBJECT. The search of the indices was conducted by Clerk Wise.

The indices of the Identification Bureau of the Dallas Police Department were searched with negative results regarding SUBJECT. The search of the indices was conducted by Clerk Crossland.

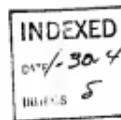
The indices of the Dallas County Sheriff's Office were searched with negative results regarding SUBJECT. The search was conducted by Deputy Albright.

INDEXED
DULY-50-4
INITIALS 5

INT 25- 50

Respectfully submitted,

R.W. Westphal
R.W. Westphal, Detective
Criminal Intelligence Section



INT 25-304

WE ARE INVESTIGATING

A LATER REPORT
THE JEWELLERS BOARD OF TRADE

NEW YORK CITY, INC., INC., R. JLRV & SPEC. ORDER. MFG....DALLAS., TEXAS
PROVIDENCE, INC., R. JLRV & SPEC. ORDER. MFG....DALLAS., TEXAS
Frank E. Bellocchio, pres-secty
Born 1923, married & trees.

LTV Towdian SAN FRANCISCO
1525 Elm Street

September 22, 1967, when interviewed by our representative, Edward Bellocchio advised that a financial statement is not available at this time. Said that sales have slightly increased over the past year. Has burglary safe, holdup on premises, and fire insurance on merchandise and fixtures. Lease expires in 1977.

ANTecedents: Incorporated in 1954 under Texas laws. Upon the company's inception, the officers appeared as Frank Bellocchio president, Edward Bellocchio v-president, and Emil Bellocchio as secty, however, officer listing is now as above.

Business originally established in 1954 by Frank Bellocchio. He is a platinumsmith; learned that trade from his father in Italy. In 1950, became employed by Lins Brothers of Dallas, until starting subject business. Previously business was operated from 1517 Commerce Street, however, moved to the above location about three years ago.

Previously operated a branch at 8310 Varsity Plaza, Dallas, however, same was closed in July, 1966.

Edward Bellocchio formerly appeared as v-president here, however, states that he is now an employee of the corporation only.

METHOD OF OPERATION: Business is operated from the above address, where subject retails lines of jewelry, diamonds, watches, etc. 95% of the business consists of retailing and the other 5% is special order manufacturing. Has five employees, selling to a transient trade locally.

GENERAL REMARKS: A low-five figure investment was previously employed in the business, but in the absence of a financial statement, net worth cannot be determined.

In financial quarters, an account is maintained with balances in low-four figures. Accommodation has been extended, unsecured, in moderate-four figure proportions from time to time, with favorable experience.

CLAIMS: Placed with the Board of Trade Collection Department:

PLACED	AMOUNT	DISPOSITION
10/66	\$550	1/67-paid direct
4/67	101	10/67-Paid attys.
6/67	240	7/67-paid direct \$100;
10/67	90.00	12/67-paid attys. \$127 in full settlement

1/10/68

-continued-

THE JEWELERS BOARD OF TRADE

NEW YORK CITY
PROVIDENCE
FILLOCCHIO INC.....42.....DALLAS...TEXAS....75201
SAN FRANCISCO

TRADE OPINION'S: Obtained in September, 1967

SOLD SINCE	H.R.C.	OWE	P.DUE	TERMS	PAYMENTS	REMARKS
1. -	-	-	-	30 days	Prompt	Satisfactory
2. yrs.	600	300	-	Notes	Prompt	Pays notes
3. yrs.	7500	2000	-			
4. yrs.	1500	notes 200	120	N 30 & notes 2/10/eom	Slow 30-60-90 days Slow 4 mos.; Acct has been closed, now sell- ing for cash only	
5. yrs.	500	400	-			

1/10/68
ca;rcc
Prov

Rating--

12/67 a claim of \$90. was filed with our collection department.